VESTRY MEETING – 5/15/2017
AGENDA

*** Indicates item is on Consent Agenda**

1) Jeannie Warner — Opening Prayer — (1 min.)

2) Terri — Spiritual Reflection

3) Paul — Administrative/Business Matters — (5 min.)
   a) Review (read before meeting); Approve at meeting
      i) Agenda 5/15/2017 *
      ii) 4/24/2017 Minutes *
      iii) Ministry Reports *
      iv) Credit Card Statement *
      v) Diocesan Assessment (Quarterly) *
   b) Vote on Consent Agenda

4) Terri/Paul — Parishioners' concerns and correspondence — (5 min.)
   Newcomers – names and info

5) Candy — Finance/Investment report — (5 min.)

6) Paul Polzin — Memorial Foundation

7) Old Business — Vestry Actions/Activities Requiring Approval — (15 min.)
   a) "Myanmar": Policy Subgroup set-up
   b) Safeguarding God's Children
      i) Have all Vestry completed the online training? (Jesse and Don)

8) New Business — Vestry Actions/Activities Requiring Approval — (10 min.)
   a) Terri Recommendation that Vestry take July off from meeting? Discussion
   b) Any plans for summer coffee hours? Discussion
   c) Dorcie Report on The Parenting Place and Hellgate MIC efforts

9) Terri — Ministry Reports – check in with liaisons — (15 min.)

10) Other
   a) Celebrate Rummage Sale - $5,311.74 in gross receipts
   b) Audit materials prepared and Auditor notified; audit needs to be completed by September 1
      i) Notified Auditor that Vestry would like to review the Audit at its August meeting prior to it being submitted to the Diocese
   c) Vestry Retreat set for June 10, 8:30 a.m.-12:30 p.m. here at the church
   d) Next date and time for Vestry meeting: Monday, June 12, 12:15 p.m.-2:15 p.m.

11) Terri — Closing Prayer